

**AMENDED
NOTICE OF PUBLIC MEETING
ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD**

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Peace Officer Standards and Training Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Sandy Sierra at (602) 223-2514. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice is hereby given pursuant to A.R.S. §38-431.01 that the Arizona Peace Officer Standards and Training Board will hold a meeting open to the public at **1:30 p.m., Tuesday, March 18, 2008**, at the Esplendor Resort, located at 1069 Camino Caralampi, Rio Rico, Arizona. Notice is hereby given that the Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(2)(3) for the purpose of obtaining legal advice and for consideration of confidential records.

- A. CALL TO ORDER
- B. INTRODUCTIONS AND RECOGNITIONS
- C. CONSENT AGENDA

The following items make up the Consent Agenda. These items will be considered for approval as a single action unless a Board member or any other interested party wishes to remove an item to be discussed.

- 1. Approval of Minutes – January 16, 2008, Regular Board Meeting.
- 2. Approval of Minutes – February 20, 2008, Charging Board Meeting.
- 3. The next scheduled ***Charging Board Meeting: April 16, 2008***, at 10:00 a.m. at the AZ POST facility, located at 2643 E. University Drive, Phoenix, AZ.

The next scheduled ***Regular Board Meeting: May 21, 2008***, at 10:00 a.m. at the AZ POST facility, located at 2643 E. University Drive, Phoenix, AZ.

- 4. Ministerial Actions: The following actions have been taken by staff upon Board instruction since the last regular meeting. By approving this item, the Board adopts and ratifies those actions as specified in the attached lists:
 - a. Certification Waivers
 - b. Instructor Recognition
 - c. Training Program Confirmations
- 5. Decertification Case Status Report

6. Income & Expense Statement – January 2008

- D. REVIEW OF THE 2008 COTA 360-HOUR BASIC CORRECTIONAL OFFICER CURRICULUM PROPOSAL
- E. YUMA DRIVING TRACK GRANT
- F. LEGISLATIVE UPDATE
- G. SUMMARY OF CURRENT EVENTS
- H. COMMITTEE UPDATE
- I. REPORTS

The following reports are for information only. No Board discussion or action is called for.

1. BASIC TRAINING

Academy Commanders or staff will report on numbers of cadets, classes, capital projects and any suggested topics for future Board consideration.

2. DEPARTMENT OF CORRECTIONS

The Deputy Director will report on the state of recruitment, retention and standards for correctional officers.

J. FINAL ACTION CASES:

- | | | |
|----|---------------------|------------------------------------|
| 1. | Robert N. Welch | Phoenix Police Department |
| 2. | Jeffrey A. Beaulieu | Mesa Police Department |
| 3. | Dustin J. Delucchi | Surprise Police Department |
| 4. | David R. Larimer | Tombstone Marshal's Office |
| 5. | Daiv A. McBride | Yuma County Sheriff's Office |
| 6. | Robert F. McGowan | Glendale Police Department |
| 7. | Rayneil C. Kelly | Navajo Department of Public Safety |
| 8. | Richard Baker | Phoenix Police Department |
| 9. | Samuel D. Douglas | Phoenix Police Department |

K. NEW CASES:

- | | | |
|-----|----------------------|--------------------------------------|
| 1. | Adam G. Charkosky | Pima County Sheriff's Office |
| 2. | Juan J. Flowers | Maricopa Police Department |
| 3. | Christopher A. Kawa | Phoenix Police Department |
| 4. | Michael T. Morton | Phoenix Police Department |
| 5. | Charles P. Schoville | Tempe Police Department |
| 6. | Matthew Schwier | Phoenix Police Department |
| 7. | Jody A. Tapia | Springerville Police Department |
| 8. | Charles E. Winfree | Pinal County Sheriff's Office |
| 9. | Jack E. Wixon | Tucson Police Department |
| 10. | Jarvis F. Russette | Navajo Department of Law Enforcement |

L. CALL TO THE PUBLIC

M. ADJOURN

A copy of the agenda background material provided to the Board members (with the exception of material relating to possible Executive Sessions) is available for public inspection at the Arizona Peace Officer Standards and Training Board office, 2643 East University Drive, Phoenix, AZ, phone (602) 223-2514.

Dated and mailed this 10th day of March 2008.

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

BY: _____
THOMAS J. HAMMARSTROM, EXECUTIVE DIRECTOR